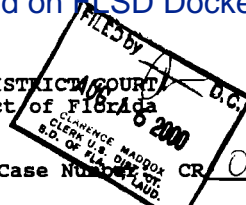


UNITED STATES DISTRICT COURT
Southern District of Florida



UNITED STATES OF AMERICA
Plaintiff

Case Number 00-4201-SN
REPORT COMMENCING CRIMINAL
ACTION

-vs-

DAVID APPELATE

Defendant

39997-004

TO: Clerk's Office MIAMI FT. LAUDERDALE W. PALM BEACH
U.S. District Court (circle one)

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN
MAGISTRATES COURT ABOVE

All items are to be completed. Information not applicable or
unknown will be indicated "N/A".

(1) Date and Time of Arrest: 08/15/00 / 1100 am/pm

(2) Language Spoken: ENGLISH

(3) Offense(s) Charged: 18 USC 472 POSSESS/DISTRIBUTE
COUNTERFEIT

(4) U.S. Citizen ☒ Yes ☐ No ☐ Unknown

(5) Date of Birth: 10/3/65

(6) Type of Charging Document: (Check one)
☐ Indictment ☒ Complaint To be filed/Already filed
Case # _____
☐ Bench Warrant for Failure to Appear
☐ Probation Violation Warrant
☐ Parole Violation Warrant

Originating District: SDFL

COPY OF WARRANT LEFT WITH BOOKING OFFICER ☐ YES ☐ NO

Amount of Bond: \$ _____

Who set Bond: _____

(7) Remarks: _____

(8) Date: 08/15/00 (9) Arresting Officer: DEVINE

(10) Agency: USSS (11) Phone: 305 629 1800

(12) Comments: _____

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